

**DRAFT AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting October 26, 2010**

Call to Order:	President and Commissioner Christopher Stearns	(4:00)
Presentation:	Tanglewilde-Thompson Place Water System Improvements Update, Jerome W. Morrissette and Associates, Inc. P.S. Consulting Engineers	
Approval of Agenda:	President and Commissioner Christopher Stearns	(5:00)
Public Comment:		(5:00)
Consent Calendar:	Approval of Minutes: October 12, 2010 Prequalification of Contractors – Small Works Roster Travel Approvals Other – Voucher Approval 1) Accounts Payable _____ 2) Payroll _____ Resolutions: Resolution 10-63 Lost Tax Revenues Resolution 10-68 Adoption of Retention Schedules Resolution 10-70 Establishment of Vehicle Replacement Fund Resolution 10-71 Establishment of a Facilities Acquisition Fund	(5:05)
Information Discussion of Operations/Policy Issues:		(5:10)
Presentations:		
Staff Presentations:	General Manager's Report: John Weidenfeller, General Manager Operations Manager's Report: Kim Gubbe, Operations Manager Chief Financial Officer's Report: Financial Report (every 4 th week's meeting)	
	Report - Conservation Water Use Efficiency Report for Tanglewilde (OM Gubbe) Discussion PUD Lines of Business (Commissioner Stearns) Discussion – Spend up to \$1,500 for NoaNet Telecommunications Facilitated Risk Assessment and Feasibility Study	(5:20)
Action Items:		(6:20)
Resolutions:	Res. 10-72 Contract Amendment with Robinson Noble for Hydrogeological Services	
Legal Report:	Tom McDonald	(6:23)
Commissioner Reports:	Chris/Alan//Paul	(6:40)
Summary of Assignments:		(7:09)
Executive Session:	Potential Litigation	(7:10)
Adjournment:		(7:40)

Informational Supplement

Priority 2010 Strategic Goals

- 1) Continue to work Toward Achieving Financial Stability
 - a) Minimize rate creep
 - b) Stabilize debt and financial needs for next 5 – 10 years
- 2) Acquire new systems/enterprises where it strengthens the PUD's finances
 - a) Work toward a goal of 5,000 total customers by the end of 2012 through acquisition and satellite management of systems with good value
 - b) Continue to aggressively market SMA/O&M acquisition – existing systems
 - c) Strive for a major share of Thurston County's future growth as the County's primary public water utility
 - d) Continued marketing and communication about the PUD (website, newsletters)
 - e) Focus on opportunities in the rural portions of Thurston County
 - f) Prepare for the retirement of critical staff through cross-training and identification of key skills for new staff
 - g) Explore new lines of business as opportunities arise
- 3) Stabilize and Develop the PUD
 - a) Continue to identify and improve key infrastructure needs
 - b) Continue to review, revise, update and improve the PUD's processes, policies & procedures
 - c) Continue to develop a Multi-year Capital Improvement Plan/Asset Planning Model
 - d) Continue Development of a Strategic Budget Model
 - e) If finances permit, bring forward a program for Commissioners to consider which will assist low income PUD customers who have trouble with their bills
- 4) Water System Plan – Implement the Plan to Complete Part B's (small system management program plans)
- 5) Develop Partnerships region-wide by continuing to:
 - a) Continue to pursue an MOA with County
 - b) Pursue Grant Opportunities for County-wide Planning
 - c) Encourage more focus on Water Planning within TRPC
 - d) Nurture relationships with Olympia, Tumwater, Lacey, and Yelm and the Tribes
- 6) Pursue opportunities for sustainability and a reduced carbon footprint

Commission Calendar

October 26	Second PUD Board Meeting	All
November 3	Monthly Staff Meeting-Commissioner Corwin	
November 9	First TPUD Board Meeting	All
November 17-19	Association Meetings, Olympia	
November 23	Second PUD Board Meeting	All
December 1	Monthly Staff Meeting-Commissioner Pickett	
December 1-3	Annual Meeting, Tulalip	
December 14	First TPUD Board Meeting	All
December 28	Second PUD Board Meeting	All